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In addition, please provide 25 hard copies for the committee.

**Legislative Finance Committee  
December 8 - 12, 2014  
State Capitol Room 307  
Santa Fe, New Mexico 87501**

**Monday, December 8**

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- [FY14 and FY15 General Fund Revenue Projections](#) -- Tom Clifford, Secretary, Department of Finance and Administration; Demesia Padilla, Secretary, Taxation and Revenue Department; Peter van Moorsel, Chief Economist, LFC
- Severance Tax Bond and General Obligation Bond Capacity -- Tom Clifford, Secretary, Department of Finance and Administration
- 10:30 -- [State Engineer/Interstate Stream Commission \(550\)](#) -- Tom Blaine, State Engineer-Designate, Office of the State Engineer; Amy Haas, Interim Director, Interstate Stream Commission
- 12:00 -- [Working Lunch -- Program Evaluation: Review of Select Water Projects](#) -- Michelle Aubel, Program Evaluator, LFC; Tom Blaine, State Engineer-Designate, Office of the State Engineer; Richard Rose, Director, Water Resources Allocation Program, Office of State Engineer; Ryan Flynn, Secretary, New Mexico Environment Department; Jim Chiasson, Bureau Chief, New Mexico Environment Department
- 1:30 -- [Taxation and Revenue Department \(333\)](#) -- Demesia Padilla, Secretary, Taxation and Revenue Department
- 2:30 -- [Corrections Department \(770\)](#) -- Gregg Marcantel, Secretary, Corrections Department
- 4:30 -- [General Services Department \(350\)](#) -- Ed Burckle, Secretary, General Services Department
- 5:30 -- Adjourn

**Tuesday, December 9**

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- [Higher Education Institutions \(952\)](#) -- Dr. José Z. Garcia, Secretary, Higher Education Department; Dr. Daniel Lopez, President, Council of University Presidents; Dr. Becky Rowley, President New Mexico Independent Community Colleges; Dr. John Madden, President, New Mexico Association of Community Colleges; Dr. James Fries, President, New Mexico Highlands University
- FY16 Instruction and General Funding Formula Request
- Research and Public Service Projects and Review Process

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**Tuesday, December 9 continued**

- 12:00 -- Lunch
- 1:00 -- [Special Schools -- New Mexico School for the Deaf \(980\), New Mexico School for the Blind and Visually Impaired \(979\) and New Mexico Military Institute \(978\)](#) -- Dr. Ronald J. Stern, Superintendent, New Mexico School for the Deaf; Linda Lyle, Superintendent, New Mexico School for the Blind and Visually Impaired; Major General Jerry Grizzle, Superintendent/President, New Mexico Military Institute
- 2:00 -- [University of New Mexico Health Science Center \(952\)](#)  
-- Dr. Paul Roth, Chancellor, UNM Health System/Dean, UNM School of Medicine  
-- Report of New Mexico Healthcare Workforce Committee, Dr. Richard Larson, Vice Chancellor for Research, UNM Health Science Center
- 3:00 -- [Tribally-Controlled and Administered Colleges](#) -- Dr. Sherry Allison, President, Southwestern Indian Polytechnic Institute; Lawrence Mirabal, Chief Financial Officer, Institute of American Indian Art
- 3:30 -- [Higher Education Department \(950\)](#) -- Dr. José Z. Garcia, Secretary, Higher Education Department
- 4:30 -- [Racing Commission Enforcement](#) -- Vince Mares, Executive Director, New Mexico Racing Commission; LFC Staff; Rick Baugh, General Manager, Sunland Park
- 5:30 -- Adjourn

**Wednesday, December 10**

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- [Children, Youth and Families Department \(690\)](#) -- Yolanda Deines, Secretary, Children, Youth and Families Department
- 11:00 -- [Department of Health \(665\)](#) -- Retta Ward, Secretary, Department of Health
- 12:30 -- Lunch
- 1:30 -- [Human Services Department \(630\)](#) -- Brent Earnest, Secretary-Designate, Human Services Department
- 3:30 -- [Review of Special, Supplemental and Deficiency Requests](#) -- DFA and LFC Staff

**Wednesday, December 10 continued**

- 4:30 -- [Recommendations of Interim Committees](#)  
-- [Tobacco Settlement Revenue Oversight](#) -- Senator Cisco McSorley, Co-Chair  
-- [Transportation Infrastructure Revenue Committee](#) -- Representative Roberto  
"Bobby" J. Gonzales, Co-Chair; Senator Ron Griggs, Member
- 5:30 -- Adjourn

**Thursday, December 11**

- 8:00 -- [Staff Briefings](#) (**Executive Session**)
- 9:00 -- [Public School Support \(993\)](#) -- Hanna Skandera, Secretary-Designate, Public Education Department  
  
[Public Education Department \(924\)](#) -- Hanna Skandera, Secretary-Designate, Public Education Department
- 12:30 -- [Lunch](#)
- 1:30 -- [Department of Transportation \(805\)](#) -- Tom Church, Secretary, Department of Transportation
- 3:00 -- [Energy, Minerals and Natural Resources Department \(521\)](#) -- David Martin, Secretary, Energy, Minerals and Natural Resources Department
- 4:00 -- [Executive Compensation Report](#) -- Justin Najaka, Interim Director, State Personnel Office
- 5:00 -- [Miscellaneous Committee Business](#)

**Action Items**

- 1) [Approval of November Meeting Minutes](#)

**Information Items**

- 2) [FY14 Financial Audit](#)  
3) [November 2014 Full Time Employees by Agency](#)  
4) [Update on 2015 Committee Sponsored Legislation](#)

**Review of Monthly Financial Reports**

- 5) [FY15 LFC Budget Status](#)  
6) [LFC Program Evaluation Status Report](#)  
7) [November 2013 BAR Report](#)  
8) [November Cash Balance Report](#)  
9) [FY15 1st Quarter Report Cards](#)

- 5:30 -- Adjourn

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**Friday, December 12**

8:00 -- [Capital Outlay](#) -- Linda Kehoe, Principal Analyst; Sonya Snyder, Senior Fiscal Analyst,  
LFC

- Quarterly Status of Outstanding Capital Funds
- Review of 2015 Capital Outlay Requests
- Other Capital Outlay Issues

9:00 -- [Staff Report](#)

Legislature (111-131) -- LFC Staff

9:30 -- Final Review (**Executive Session**)

11:00 -- Adjourn

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